

Dickinson County Trail Board Meeting

7-10-2015

Board Present: Hanson, Harrington, Jones, Niemeier (by conference call), Richter, Sackett, Maas, ED Martin

Board Absent: Reed, Sieh, Taylor

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Harrington moved to approve consent agenda with the addition of a bill due Dickinson County News for \$121.88 (bid letting and board minutes), 2<sup>nd</sup> by Richter. Carried.

3. Introduction of visitors: Taylor Huseman and Drew Mills from Okoboji Expedition will be sharing bike rider feedback to assist in improving trail signage.

4. BOS Jordan: Nothing to report.

5. Bills & Claims 7/10/15: US Bank \$15 (Constant contact 7-9-15): Fuller & sons \$7,793.63 (Spine Trail balance from June approved invoice – pay in new fiscal year): Cohrs Construction \$107,220.61 (Payment #3 for 175<sup>th</sup> to 180<sup>th</sup> St. Trail construction): M. Carlson \$45 (Secretarial): Jacobson-Westergard \$7,271.20 (175<sup>th</sup> to 180<sup>th</sup> St. Trail – engineering services in June for construction administration, including preparation of payment estimates, site visits and inspection, construction staking E12133): Jacobson-Westergard \$5,933.77 (Spine Trail – engineering services in June for obtaining bids and follow-up contract administration E14114): Alliant Energy \$168.75 (N & S tunnel lights 6/2-7/6): Dickinson County News \$121.88 (Bid letting and board minutes).

OLD BUSINESS:

a. ED Martin updated board on several current projects.

b. East Lake Phase One was not a grant recipient from the Okoboji Foundation.

c. Maintenance project priority is the repair and resurfacing of three sections of the Spine Trail.

d. Hanson reported on the Friends, Promos and Events Committee meeting.

e. Eagle Scout's portion of the emergency signing project is expected to be completed in August.

f. No action was taken on Ferguson Mfg. request for an easement.

g. Discussed REAP grants; not likely to receive one this year.

NEW BUSINESS:

a. Motion by Richter and 2<sup>nd</sup> by Harrington to proceed with estimates for extending West Lake Trail at the south end.

b. An ad hoc committee was formed to address safety on the trails.

c. The third Trails Talk will be providing information about the future Rail Trail.

d. Board will get an estimate from Beck Engineering about Trail share of the expenses Kuhlman incurred on Pioneer Beach Road.

e. Friends, Promos and Events Committee meeting will be 8-4-15 @4 PM.

Motion to adjourn by Jones and 2<sup>nd</sup> by Hanson. Carried.

Next board meeting will be 8-14-15.